

Three-Tier Review Task Force Meeting Schedule

This schedule is subject to change

Meeting 1: Setting the stage – orientation, education (10:00 – 2:30, May 3)

- Introductions
- Purpose of the Task Force, and roles and responsibilities of participants
- Review draft Task Force Charter, including operating expectations and definition of success
- Discussion of the review scope, process and schedule
- Review summary of the current regulatory structure
- Review and finalize high-level criteria

Meeting 2: Understanding the issues and scope decisions (10:00 – 3:00, May 18)

- Continue review of high-level criteria, if needed
- Strengths, Weaknesses and Effectiveness of current system
 - Preliminary report on interviews, focus groups
 - Task Force Members perspectives
- Decide areas of focus for potential change (1st scope decision)

Meeting 3: Select highest priority improvement opportunities for development of improvement alternatives (10:00 – 3:00, June 15)

- Review draft analysis of high priority improvement opportunities
- Decide on candidates for development of improvement alternatives (2nd scope decision)

Meeting 4: Selecting improvement alternatives for further analysis (10:00 – 3:00, August 3)

- Identify and discuss potential improvement alternatives
- Discuss and decide priorities for further research/analysis (3rd scope decision)

Meeting 5: Evaluating improvement alternatives (10:00 – 3:00, September 14)

- Present and discuss alternatives analysis
- Identify potential recommendations

Meeting 6: Discussing recommendations (10:00 – 3:00, September 28)

- Review and discuss draft recommendations

Meeting 7: Draft Report (10:00 – 3:00, October 12)

- Review draft report and second iteration of recommendations

Meeting 8: Finalize report (10:00 – 1:00, November 16)

- Presentation of final draft report

Task Force Members

Nathan Ford, Chair

Tom Carr, Seattle City Attorney's Office

Cary Condotta, State Representative

Steve Conway, State Representative

Rick Garza, Liquor Control Board

Lynn Gust, Fred Meyer

Mike Hale, Hale's Ale

Fred Hellberg, Consumer Representative

Tim Hightower, Washington Wine Institute

Greg Hopkins, Tacoma Police Department

Katie Jacoy, California Wine Institute

Jeanne Kohl-Welles, State Senator

Steve Lynn, Water to Wine

John McKay, Costco

Carol Owens, Governor's Council on Substance Abuse

Linda Evans Parlette, State Senator

Mary Segawa, Thurston Together

Shelley Sieveking, Anheuser-Busch

Gene Vosberg, Washington Restaurant Association

Phil Wayt, Washington State Beer and Wine Wholesalers Association